

STATE OF NORTH DAKOTA  
COUNTY OF GRAND FORKS

IN DISTRICT COURT  
NORTHEAST CENTRAL JUDICIAL DISTRICT

State of North Dakota, by and through  
the North Dakota State Board of Higher  
Education, and the University of North  
Dakota,

Plaintiff,

v.

National Collegiate Athletic Association,

Defendant.

**STIPULATION OF DISMISSAL**

FILED IN THE OFFICE OF  
DISTRICT COURT  
GRAND FORKS COUNTY, N. DAK. ON

OCT 26 2007

Civil No. 06-C-01333

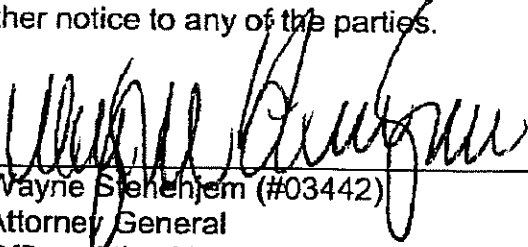
REBECCA WISEY, CLERK

BY \_\_\_\_\_

The plaintiff and defendant in the above-entitled case have each determined independently, as well as collectively, that it is desirable and beneficial for them to settle, compromise, and resolve all of the claims in the above-captioned matter on the terms and conditions set forth in the Settlement Agreement that is incorporated herein by reference.

IT IS FURTHER STIPULATED AND AGREED that the attached Order for Judgment, which is hereby approved by the parties through their attorneys, may be entered by the Court forthwith without further notice to any of the parties.

Dated: October 26<sup>th</sup>, 2007

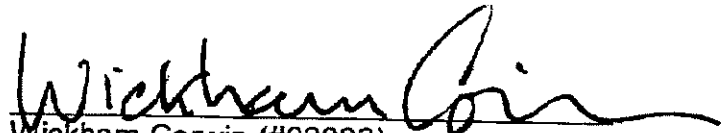
  
Wayne Stenejem (#03442)  
Attorney General  
Office of the Attorney General  
600 East Boulevard Avenue  
Bismarck, ND 58505-0040  
Telephone: (701) 328-2210  
Facsimile: (701) 328-2226

- and -

Peter W. Billings  
Fabian & Clendenin, P.C.  
150 South State Street, Suite 1200  
P.O. Box 510210  
Salt Lake City, UT 84151-0210  
Telephone: (801) 323-2201  
Facsimile: (801) 531-1716

ATTORNEYS FOR PLAINTIFF

Dated: October 25, 2007



Wickham Corwin (#03293)  
CONMY FESTE LTD.  
406 Main Avenue, Suite 200  
P.O. Box 2686  
Fargo, ND 58108-2686  
Telephone: (701) 293-9911  
Facsimile: (701) 293-3133

- and -

Linda J. Saffrank  
Jonathan F. Duncan  
SPENCER FANE BRITT & BROWNE LLP  
1000 Walnut, Suite 1400  
Kansas City, MO 64106  
Telephone: (816) 474-8100  
Facsimile: (816) 474-3216

- and -

Gregory L. Curtner  
MILLER CANFIELD PADDOCK  
AND STONE, PLC  
101 N. Main Street, 7<sup>th</sup> Floor  
Ann Arbor, MI 48104  
Telephone: (734) 663-2445  
Facsimile: (734) 663-8624

ATTORNEYS FOR DEFENDANT